

Agenda

Thursday 16 January 2025 10.00am
Audit Scotland offices, 102 West Port,
Edinburgh, and online via Microsoft Teams
517th meeting of the Accounts Commission

1. Apologies for absence
2. Declaration of connections

Business requiring decisions in public

3. Order of business
The Chair seeks approval of business including taking items 9 to 15 in private for the reasons set out on the agenda.
4. Minutes and matters arising from previous meeting Secretary 10:05

Business for discussion in public

5. Best Value: East Renfrewshire Council Controller of Audit 10:10
6. Local government policy update report Policy Manager 11:25
7. Chair's update Chair 11:35
8. Any other public business Chair 11:45
The Chair will advise if there is any other public business to be considered by the Commission.

Break 11:45

Business for discussion in private

9. Controller of Audit's update Controller of Audit 12:00
[Item to be taken in private as it requires the Commission to consider confidential policy matters.]
10. Best Value: East Renfrewshire Council Controller of Audit 12:05
[Item to be taken in private as it requires the Commission to consider actions in response to a statutory report.]

11. Local government financial bulletin 2023/24 – draft <i>[Item to be taken in private as it requires the Commission to consider a draft publication in private before publishing.]</i>	Executive Director of PABV	12:40
12. Commission intervention options – discussion paper <i>[Item to be taken in private as it requires the Commission to consider confidential policy matters.]</i>	Secretary	13:10
13. Commission Business risk register – quarterly review <i>[Item to be taken in private as it requires the Commission to consider confidential policy matters.]</i>	Secretary	13:35
14. Chief Operating Officer update (verbal) <i>[Item to be taken in private as it requires the Commission to consider confidential policy matters.]</i>	Chief Operating Officer	13:50
15. Any other private business The Chair will advise if there is any other private business to be considered by the Commission.	Chair	14:00
<hr/> Close of meeting		14:05
<hr/> Members’ Forum: Ethics		14:45
<hr/> Members’ Forum: National Fraud Initiative		15:15